

## **PUBLIC SPEAKERS**

None.

## **MINUTES OF February 18, 2020**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Tuesday, February 18, 2020, in the Administration Building. Board Chairman John Dunham called the meeting to order at 7:01 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin were Directors Bob Argazzi and James Fallon. Present from the City of Middletown were Directors Gerald Daley and David Bauer. Present from the City of New Britain were Directors Lanette Macaruso, Rick Healey, Tonilynn Collins, Katie Breslin and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer, and Bill Adkins – Maintenance Manager. City of Middletown Directors Dale Aldieri and Joseph Samolis were absent. Also present was Alderman Michael Thompson from the City of New Britain.

### **Approval of January 21, 2020 Minutes**

**MOTION:** Mr. Sienna moved to accept the minutes of January 21, 2020.

Mrs. Anderson seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved with Ms. Collins and Mrs. Anderson abstaining.

### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Bauer seconded the motion.

### **Discussion:**

**RESOLVED:** The motion was approved unanimously.

### **Budget Statement**

**MOTION:** Mr. Sienna moved to accept the Budget Statement as presented.

Ms. Collins seconded the motion.

### **Discussion**

RESOLVED: The motion was approved unanimously.

**Check Register – January, 2020**

No motion required.

**Staff Reports**

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Executive Director's Staff Actions:**

None.

**Engineering Committee**

MOTION: Mr. Sienna moved to accept the Engineering Committee Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Finance Committee**

MOTION: Mr. Sienna moved to approve adopting the Executive Director's 2020-2021 Budget in the amount of \$16,113,196.

Mr. Fallon seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

No report.

**Property Management**

No report.

**Public Relations Committee**

No report.

**Counsel's Report**

No report.

**New Business**

None.

**Communications**

None.

**Adjournment**

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:05 p.m.

The next meeting of the Board of Directors will be held on **Monday, March 16, 2020** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.